

## SECRET

1. SUSPECT TYPE SAME IN ROMAN TERMS - SURNAME IN UPPERCASE		2. ACTIVITIES, TITLE, STANDING, CIVIC MEMBERS, ETC.			
Maj. Victor PANQUE Batista 201-286382 C.I.D.H. Diego Rene Ricarjo (all used as first names due to Clandestine Activity)					
3. DATE AND PLACE OF BIRTH					
18 September 1920-Holguin Oriente, Cuba					
4. PRESENT ACTIVITY AND LOCATION					
Residence; Hotel Rivoli 800 Collins Ave. Apt. # 9 Miami, Beach, Florida Cuba					
6. OCCUPATIONAL SPECIALTIES, EDUCATION					
Former Cuban Army Major					
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE					
ACTIVITY	LOCATION	DATES			
Cuban Army Infantry - Sergeant	Cuba	1942- 1951			
Cuban Rebel Army Major	Cuba	1959-1960			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED					
9. DESCRIPTION (HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
5'6"	180 lbs.	Blue	Brown	<i>Auc.</i>	Cauc.
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			<i>Maryma SANCHEZ Sosa</i>		
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			<i>HPK</i>		
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)					
ALL PERTINENT INFORMATION					

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.  
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

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1/PV

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